IN THE UNITED STATES DISTRICT COURT	
FOR THE SOUTHERN DISTRICT OF NEW YORK	ζ

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WHITE PLAINS HEALTHCARE PROPERTIES I, LLC,

: CIVIL ACTION NO.: 21-9048

Plaintiff,

: Removed from:

-against-

: Supreme Court of the State of: New York, Westchester County

HBL SNF, LLC, LIZER JOZEFOVIC A/K/A LIZER JOZOFOVIC, and MARK NEUMAN,

Defendants and Third-Party Plaintiffs,

:

-against-

CCC EQUITIES, LLC, PROJECT EQUITY
CONSULTING, THE CONGRESS COMPANIES,
HOWARD FENSTERMAN, WILLIAM

NICHOLSON, and METROPOLITAN
COMMERCIAL BANK

Third-Party Defendants

NOTICE OF REMOVAL

TO: THE JUDGES OF THIS UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

HBL SNF, LLC (the "Removing Defendant"), gives notice of removal of the entirety of the above-captioned lawsuit ("State Court Action") from the Supreme Court of the State of New York, County of Westchester, to the United States District Court for the Southern District of New York pursuant to 28 U.S.C. §§ 1334(b) and 1452. As grounds for removal, Removing Defendant states as follows:

BACKGROUND

- 1. In or around November 2015, the Removing Defendant entered into certain agreements with White Plains Healthcare Properties I, LLC ("WPHCP") for the construction and finance of the Removing Defendant's care facility. The Removing Defendant executed that certain Development Agreement (as amended or modified from time to time, the "Development Agreement"), dated as of November 19, 2015, between the Removing Defendant, as operator/tenant, and WPHCP, as developer which was subject to the prior approval of the New York State Department of Health
- 2. In connection therewith, the Removing Defendant additionally entered into that certain Amended and Restated Operating Lease (as amended or modified from time to time, the "Lease" and, together with the Development Agreement, the "Development and Lease Agreements"), dated November 19, 2015, by and between the Removing Defendant, as tenant, and WPHCP, as Landlord. The Lease provides that it commences upon the date WPHCP's work is sufficiently complete to accept patients as determined by the New York State Department of Health (the "NYSDOH") and the issuance of a Certificate of Occupancy.
- 3. Pursuant to the Development and Lease Agreements, WPHCP agreed to provide the necessary financing and construction management, and to obtain the necessary NYSDOH authorizations and approvals of its plans, specifications and construction and mortgage financing, in order to deliver to the Removing Defendant a "turn-key" facility for operation by the Removing Defendant as a skilled nursing and rehabilitation facility. The Removing Defendant, as tenant and operator of the completed facility, agreed to pay, among other things, monthly fixed rent in the amount of \$506,096.50 for an annual amount of fixed rent of \$6,073,158, to WPHCP, as landlord, over the thirty-year term of the Lease.

- 4. The Lease provides that the Removing Defendant's obligations to WPHCP under the Lease are secured by, among other things, a first priority security interest and lien granted to WPHCP upon all of the Removing Defendant's assets, including personal property, equipment, and accounts receivable, and certificates of need and other authorizations of the Removing Defendant with respect to operation of the facility as a skilled nursing facility. The Lease provides that WPHCP agrees to subordinate its lien on accounts receivable in favor of an accounts receivable lender to the Removing Defendant upon certain conditions set forth therein.
- 5. As of the Petition Date, there is no enforceable UCC-1 Financing Statement of record filed against the Removing Defendant by or on behalf of WPHCP.
- 6. In furtherance of its obligation to secure financing for the project, WPHCP entered into that certain Construction Loan Agreement (as amended or modified from time to time, the "Loan Agreement"), dated as of August 18, 2017, by and among WPHCP, as borrower, Security Benefit Life Insurance Company, as lender ("Security Benefit Lender"), and Security Benefit Corporation (together with Security Benefit Lender, "Security Benefit"), as agent, whereby Security Benefit Lender would make loans to WPHCP in an aggregate amount of up to \$38,500,000, to be used to refinance an existing mortgage on the Real Property, pay the costs of construction and development of the facility, pay the costs of the beds, furniture, fixtures, personal property and equipment to be used at the facility, pay utilities fees and charges, and pay interest, taxes and other budgeted operating costs.
- 7. WPHCP's obligations under the Loan Agreement are secured by, among other things, that certain Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing (the "Mortgage"), recorded August 31, 2017, granted by WPHCP to Security Benefit, and an Assignment of Leases and Rents (the "Assignment of Rents"), dated as of August 18, 2017, assigning all rents in

and under all leases with respect to the Real Property. The Mortgage provides that WPHCP's obligations are secured by liens on real and personal property and all other rights and interests of WPHCP in the Real Property. However, property of the Removing Defendant is expressly excluded from Security Benefit's Mortgage, which provides that "all property of tenants under any Lease...is excluded from the scope of this Security Instrument."

- 8. In connection with the financing, WPHCP, Security Benefit and the Removing Defendant, as operator, entered into that certain Security Agreement, Assignment of Leases and Rents and Fixture Filing, dated as of July 2017 (the "Security Agreement"), which provides for the Removing Defendant's grant of a security interest in favor of Security Benefit in all of its assets constituting Collateral Property (as defined therein) as security for the payment and performance of, among other things, WPHCP's obligations under the Loan Agreement. With respect to the Removing Defendant's accounts receivable, Security Benefit's liens were granted "to the extent, but only to the extent, they are used in connection with or arise from the operation of the Collateral Property that are or will be subject to an Intercreditor Agreement with the [Removing Defendant's] AR Lender."
- 9. Security Benefit filed a UCC-1 Financing Statement perfecting this security interest against the Removing Defendant on September 19, 2017. The Removing Defendant is not a party to the Loan Agreement and does not owe any amounts thereunder to Security Benefit. To the best of the Removing Defendant's knowledge, the balance owed by WPHCP to Security Benefit under the Loan Agreement was approximately \$41,742,537.06 as of May 1, 2021.
- 10. After developmental and financing delays necessitating additional capital infusions, WPHCP obtained approval from the New York State Department of Health for the opening of the facility on December 2, 2019, two years later than contemplated under the Development Agreement.

Despite this and other disputes concerning the Development and Lease Agreements, the Removing Defendant made all rent payments of over \$506,000 per month as required under the Lease, commencing on October 30, 2019 (even before the opening of the facility and commencement of the Lease), totaling over \$10,500,000 as of the Petition Date, which WPHCP accepted.

- 11. Despite the fact that the Removing Defendant did not default under the Lease, WPHCP defaulted under its Loan Agreement with Security Benefit. Security Benefit issued multiple notices of default to WPHCP, commencing on October 16, 2019, for defaults including failures to establish a cash management account, make monthly interest payments, forward payments received from the Removing Defendant, provide financial statements, and other defaults.
- 12. Security Benefit commenced litigation against WPHCP attempting to foreclose against the Real Property, but these actions were discontinued as a result of a New York State moratoriums on such actions, which has been extended through January 2022. See Security Benefit Life Insurance Company, Security Benefit Corporation v. White Plains Healthcare Properties I, LLC, et al., Index No. 55883/2021 (Sup. Ct. N.Y. 2021); Security Benefit Life Insurance Company, Security Benefit Corporation v. White Plains Healthcare Properties I, LLC, et al., Index No. 621099/2021 (Sup. Ct. N.Y. 2021).
- 13. On January 7, 2020, attorneys for WPHCP sent the Removing Defendant a letter alleging that the Removing Defendant defaulted under the Development and Lease Agreements, purporting to terminate the Lease effective January 13, 2020, and seeking accelerated obligations allegedly due in the amount of \$84,073,989.91. The Removing Defendant disputes these alleged defaults and the effectiveness of the letter to terminate the Lease. As of the Petition Date, the Removing Defendant was in substantial compliance with the Lease and has made all outstanding rental payments to WPHCP.

- 14. On September 18, 2020, WPHCP filed a complaint against the Removing Defendant, Lizer Jozefovic, and Mark Neuman in the Supreme Court of the State of New York, County of Westchester (the "Complaint"), captioned as *White Plains Healthcare Properties I, LLC v. HBL SNF, LLC, et al.*, Index No. 60278-20 (N.Y. Sup. Ct. 2020) (the "State Court Action"), containing various frivolous allegations regarding purported defaults by the Removing Defendant under the Lease, seeking termination of the Lease and seeking recovery from the Removing Defendant and co-defendants for over \$84 million in alleged damages. WPHCP subsequently amended its Complaint.
- 15. The Removing Defendant and co-defendants filed an answer to the amended Complaint and asserted counterclaims and third-party claims against WPHCP, among others, seeking a declaratory judgment as well as an accounting, and money damages based upon fraud, fraud in the inducement, breach of contract, bad faith.
- 16. On August 19, 2021, WPHCP filed a motion seeking entry of summary judgment against the Removing Defendant, among others. As of the Petition Date, the Removing Defendant had filed its opposition to WPHCP's summary judgment motion, but WPHCP had not yet filed its reply brief. WPHCP's motion has not yet been deemed to be fully submitted and remains *sub judice*.
- 17. Removal of the State Court Action is appropriate because this Court maintains "arising under" and "related to" bankruptcy jurisdiction pursuant to 28 U.S.C. §§ 1334(b) and 1452(a).

Bankruptcy Jurisdiction

18. On November 1, 2021, the Removing Defendant filed a voluntary petition for relief under Subchapter V of Chapter 11 of the United State Bankruptcy Code in the United States Bankruptcy Court for the Southern District of New York. The case number for the Removing

Defendant's chapter 11 case is Chapter 11 Case No. 21-22623-SHL (the "<u>Chapter 11 Case</u>"). The Chapter 11 Case is pending before the Honorable Sean H. Lane, United States Bankruptcy Judge.

- 19. This Court has original jurisdiction over this action pursuant to 28 U.S.C. § 1334(b), which provides that United States district courts shall have jurisdiction over all civil proceedings, "arising under" or "related" to cases under title 11 of the United States Code (the "Bankruptcy Code").
- 20. The causes of actions asserted by in the State Court Action are "core proceedings" within the meaning of, inter alia, 28 U.S.C §157(b)(2)(B), (C), (E), and (O) in that the State Court Action concerns, inter alia, (i) allowance or disallowance of claims against the Removing Defendant's bankruptcy estates; (ii) counterclaims by the Removing Defendant against Plaintiffs who hold claims against the Removing Defendant's bankruptcy estates; (iii) third party claims by the Removing Defendant; (iv) termination of the Removing Defendant's Lease, and (v) other matters pertaining to the liquidation of the assets of the estate and the adjustment of the debtor-creditor relationship.
- 21. Alternatively, the causes of action in the State Court Action are "related to" the Chapter 11 Cases because:
 - a. Plaintiff seeks a judgment against the Removing Defendant, which "could conceivably have" an effect on the Removing Defendants' bankruptcy estates;
 - b. Plaintiff seeks to terminate Removing Defendant's Lease which "could conceivably have" an effect on the Removing Defendants' bankruptcy estates;
 - c. Plaintiff seeks judgment against non-debtor defendants and individuals based upon guaranties of certain of Removing Defendant' obligations under the Lease. As a result, non-Removing Defendants may seek contribution or indemnification from

- Removing Defendant, which "could conceivably have" an effect on the Removing Defendant" bankruptcy estate; and
- d. Plaintiff seeks judgment against non-debtor defendants under certain guaranties of the Debtor's obligations under the Lease. Judgments entered against and amounts collected from non-debtor defendants could have the effect of fixing the amounts owed, if any, by Removing Defendant under the Lease, or otherwise determining the Removing Defendant's liability for alleged defaults under the Lease. As a result, a judgment against the non-debtor defendants "could conceivably have" an effect on the Removing Defendant's bankruptcy estate.

See In re Cuyahoga Equip. Corp., 980 F.2d 110, 114 (2d Cir. 1992) ("The test ... is whether [the litigation's] outcome might have any conceivable effect on the bankrupt estate."). An action is "related to" a bankruptcy proceeding even when the claims are between third parties. Celotex Corp. v. Edwards, 514 U.S. 300 (1995)(resolving a circuit split by holding that a dispute between parties other than the debtor may be "related to" bankruptcy although the debtor has no interest in the property over which the parties are in dispute).

Courts have regularly held that third party proceedings are "related to" bankruptcy proceedings when the defendants have a claim for indemnification or contribution against the debtor estate even where the rights are contingent. *See In re Worldcom, Inc. Sees. Litig.*, 293 B.R. 308, 321 (S.D.N.Y. 2003)("Because the effect of contribution claims on the bankruptcy estate is at the very least conceivable, the ... action is related to the bankruptcy and subject to the jurisdiction of this Court."), *see also In re Masterwear Corp.*, 241 B.R. 511, 516-17 (Bankr. S.D.N.Y. 1999) (holding that "related to" jurisdiction existed where defendants "may ultimately be entitled to recover some or all of their legal fees and expenses from [the bankrupt corporation] under [its] bylaws).

23. For any claims or parties not subject to jurisdiction under 28 U.S.C. § 1334, supplemental jurisdiction lies under 28 U.S.C. § 1367 because all claims against all parties in this case form part of the same case or controversy.

Compliance With Procedural Requirements

- 24. Pursuant to Fed. R. Bankr. P. Rule 9027: (a) this Notice of Removal is being filed with the clerk for the district and division within which the State Court Action is pending; (b) this Notice of Removal is signed pursuant to Fed. R. Bankr. P. Rule 9011; (c) Removing Defendant states that the State Court Action is a core proceeding, but if it is determined to be non-core, Removing Defendant consents to entry of final orders or judgment by the Bankruptcy Court; (d) this Notice of Removal is being timely filed; (e) this Notice of Removal is accompanied by a copy of all process and pleadings filed to date in the State Court Action, (f) Removing Defendant has contemporaneously filed a copy of this notice with the Clerk of the Supreme Court of the State of New York, County of Westchester and shall promptly serve a copy of this Notice of Removal upon Plaintiff's counsel.
- 25. Removing Defendant expressly reserves the right to raise all defenses in this action after it is removed.

WHEREFORE, the Removing Defendant removes the State Court Action in its entirety from the Supreme Court of the State of New York, Westchester County to the United States District Court for the Southern District of New York and respectfully submits that the matter should be referred to the United States Bankruptcy Court for the Southern District of New York.

Dated: New York, New York November 3, 2021

Klestadt Winters Jureller Southard & Stevens, LLP

By: /s/ Tracy L. Klestadt
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Attorneys for HBL SNF, LLC

NYSCEF - New York State Courts Electronic Filing (Live System)

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60278/2020 - Westchester County Supreme Court

Short Caption: White Plains Healthcare Properties I, LLC v. HBL SNF, LLC et al

Case Type: Commercial Division

Case Status: Active

eFiling Status: Full Participation Recorded

Assigned Judge: Gretchen Walsh

E-mail Participating Parties

Narrow By Options

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Motion Info:	Please select	~	Filed Date:
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SUMMONS + COMPLAINT

EXHIBIT(S) - 1 Operating Lease Redacted per 22 NYCRR §202.5(e)

EXHIBIT(S) - 2 Guaranty of Lease Redacted per 22 NYCRR §202.5(e)

EXHIBIT(S) - 3 Guaranty of Lease Redacted per 22 NYCRR §202.5(e)

EXHIBIT(S) - 4 Letter of Intent Redacted per 22 NYCRR §202.5(e)

Notice of Default

EXHIBIT(S) - 5

AFFIRMATION/AFFIDAVIT OF SERVICE affidavit of carvice upon defendant HRI CNF Inc Filed By

Donnellan, A. Filed: 09/18/2020 Received: 09/18/2020

Donnellan, A. Filed: 09/18/2020

Received: 09/18/2020

Donnellan, A. Filed: 09/18/2020 Received: 09/18/2020

Donnellan, A. Filed: 09/18/2020 Received: 09/18/2020

Donnellan, A. Filed: 09/18/2020 Received: 09/18/2020

Donnellan, A. Filed: 09/18/2020 Received: 09/18/2020

Coleman, W.

Status

Processed Confirmation Notice

Processed Confirmation Notice

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11/3/21,	11:13 AM 21-22623-Shl E	Ooc 29 Filed 11/0 Tiled: 03/20/2020 Received: 09/28/2020	08/21 Entered 1616/168/21 16:50:03 	Main Document
8	<u>AFFIRMATION/AFFIDAVIT OF SERVICE</u> affidavits of service of summons and complaint - all defendants	<u>Coleman, W.</u> Filed: 10/07/2020 Received: 10/07/2020	Processed Confirmation Notice	
9	NOTICE OF MOTION (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 Received: 10/28/2020	Processed Confirmation Notice Payment Receipt	
10	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #1) Affirmation of Default of Alfred E. Donnellan	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
11	EXHIBIT(S) - 1 (Motion #1) Complaint Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
12	EXHIBIT(S) - 2 (Motion #1) Affidavit of Service	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
13	EXHIBIT(S) - 3 (Motion #1) Confirmation Notices	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
14	EXHIBIT(S) - 4 (Motion #1) Additional Notice	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
15	ORDER (PROPOSED) (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 Received: 10/28/2020	Processed Confirmation Notice	
16	BILL OF COSTS (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 Received: 10/28/2020	Processed Confirmation Notice	
17	AFFIRMATION/AFFIDAVIT OF SERVICE (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 Received: 10/28/2020	Processed Confirmation Notice	
18	RJI -RE: NOTICE OF MOTION (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 Received: 10/28/2020	Processed Confirmation Notice Payment Receipt	
19	ADDENDUM - COMMERCIAL DIVISION (840C) (Motion #1)	<u>Donnellan, A.</u> Filed: 10/28/2020 <i>Received: 10/28/2020</i>	Processed Confirmation Notice	
20	COURT NOTICE	Court User Filed: 10/29/2020 Received: 10/29/2020	Processed Confirmation Notice	
21	ANSWER WITH COUNTER-CLAIM(S)	Giardino, J. Filed: 11/05/2020	Processed Confirmation Notice	

22 NOTICE OF CROSS-MOTION (Motion #2)

Received: 11/05/2020

21-22623-shl Doc 29 Filed 11/08/21 Entered: 41/08/21 16:50:03 Main Document 11/3/21, 11:13 AM

Received: 11/05/2020 Giardino, J.

ColPinatiBrofoB2 Payment Receipt

23 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION (Motion #2)

Filed: 11/05/2020 Received: 11/05/2020

Filed: 11/05/2020

Processed Confirmation Notice

24 EXHIBIT(S) - A (Motion #2) Email Correspondence

Giardino, J. Filed: 11/05/2020 Received: 11/05/2020 **Processed Confirmation Notice**

25 EXHIBIT(S) - B (Motion #2) Proof of November Rent Payment

Giardino, J. Filed: 11/05/2020 Received: 11/05/2020 **Processed Confirmation Notice**

26 EXHIBIT(S) - C (Motion #2) Filed Answer

Filed: 11/05/2020 Received: 11/05/2020

Giardino, J.

Giardino, J.

Court User

Court User

Processed Confirmation Notice

27 MEMORANDUM IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION (Motion #2)

Filed: 11/05/2020 Received: 11/05/2020 **Processed**

Confirmation Notice

28 ORDER (PROPOSED) (Motion #2)

Giardino, J. Filed: 11/05/2020 Received: 11/05/2020 **Processed Confirmation Notice**

STIPULATION - WITHDRAWING MOTION/ORDER TO SHOW CAUSE (Motion #1)

Donnellan, A. Filed: 11/09/2020 Received: 11/09/2020 **Processed Confirmation Notice**

30 <u>DECISION + ORDER ON MOTION</u> (Motion #1) Motion withdrawn

Filed: 11/13/2020 Received: 11/10/2020 **Processed** Confirmation Notice

31 DECISION + ORDER ON MOTION (Motion #2) Motion withdrawn

Filed: 11/13/2020 Received: 11/10/2020 **Processed Confirmation Notice**

32 JOINT ONE PAGE STATEMENT OF FACTS & PARTIES **CONTENTIONS**

Donnellan, A. Filed: 11/12/2020 Received: 11/12/2020 **Processed Confirmation Notice**

33 EXHIBIT(S) - 1 Copy of Pleadings Redacted per 22 NYCRR §202.5(e) Donnellan, A. Filed: 11/12/2020 Received: 11/12/2020

Donnellan, A.

Donnellan, A.

Court User

Donnellan, A.

Processed Confirmation Notice

34 PRELIMINARY CONFERENCE ORDER (PROPOSED)

Filed: 11/12/2020 Received: 11/12/2020

*** Pending *** Confirmation Notice

35 <u>EXHIBIT(S)</u> - 1

ADR Attorney Certification for Alfred Donnellan

Filed: 11/12/2020 Received: 11/12/2020 **Processed** Confirmation Notice

36 ORDER - PRELIMINARY CONFERENCE

Filed: 11/13/2020 Received: 11/13/2020 **Processed Confirmation Notice**

#37 GOMPLAINT (AMENDED)

Processed

Doc 29 Filed 11/08/21 Entered 11/08/21 16:50:03 Main Document 21-22623-shl 11/3/21, 11:13 AM

Amended Verified Complaint

38 EXHIBIT(S) - 1 Amended and Restated Operating Lease Redacted per 22 NYCRR §202.5(e)

39 <u>EXHIBIT(S)</u> - 2 Jozefovic Guaranty of Lease Redacted per 22 NYCRR §202.5(e)

40 EXHIBIT(S) - 3 Neuman Guaranty of Lease Redacted per 22 NYCRR §202.5(e)

41 <u>EXHIBIT(S)</u> - 4 Jozefovic Security Agreement Redacted per 22 NYCRR §202.5(e)

42 EXHIBIT(S) - 5 Letter of Intent Redacted per 22 NYCRR §202.5(e)

43 EXHIBIT(S) - 6 Notice of Deafult Redacted per 22 NYCRR §202.5(e)

44 LETTER / CORRESPONDENCE TO JUDGE Letter to Judge Walsh requesting pre motion conference

45 EXHIBIT(S) - 1 Amended complaint

46 <u>EXHIBIT(S)</u> - 2 December 2, 2020 letter

47 <u>EXHIBIT(S)</u> - 3 Compared version of amended complaint

48 ANSWER TO THIRD PARTY COMPLAINT Verified Answer to Third Party Complaint

49 REPLY TO COUNTERCLAIM(S) Verified Reply to Counterclaims

50 LETTER / CORRESPONDENCE TO JUDGE

51 NOTICE OF MOTION (Motion #3) to file Amended Complaint

colfright4rOfo32 Filed: 11/30/2020

Received: 11/30/2020

Donnellan, A. Filed: 11/30/2020 Received: 11/30/2020

Donnellan, A. Filed: 11/30/2020 Received: 11/30/2020

Donnellan, A. Filed: 11/30/2020 Received: 11/30/2020

Donnellan, A. Filed: 11/30/2020 Received: 11/30/2020

Donnellan, A. Filed: 11/30/2020 Received: 11/30/2020

Filed: 11/30/2020 Received: 11/30/2020

Donnellan, A.

Donnellan, A.

Donnellan, A. Filed: 12/04/2020 Received: 12/04/2020

Filed: 12/04/2020 Received: 12/04/2020

Donnellan, A. Filed: 12/04/2020 Received: 12/04/2020

Donnellan, A. Filed: 12/04/2020 Received: 12/04/2020

Donnellan, A. Filed: 12/11/2020 Received: 12/11/2020

Donnellan, A. Filed: 12/11/2020 Received: 12/11/2020

Donnellan, A.

Filed: 01/11/2021 Received: 01/11/2021

Donnellan, A. Filed: 01/26/2021 Received: 01/26/2021

Confirmation Notice Payment Receipt

Donnellan, A. Processed

Processed

Confirmation Notice

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Processed **Confirmation Notice**

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Confirmation Notice

Processed

Processed

#52 ABEIDAMIT OR AFFIRMATION IN SUPPORT OF

53 EXHIBIT(S) - A (Motion #3) Complaint with exhibits Redacted per 22 NYCRR §202.5(e)

54 EXHIBIT(S) - B (Motion #3) Verified Answer

55 EXHIBIT(S) - C (Motion #3) Amended Compliant with exhibits Redacted per 22 NYCRR §202.5(e)

56 EXHIBIT(S) - D (Motion #3) Redline version of Amended Complaint

57 EXHIBIT(S) - E (Motion #3) December 2, 2020 letter

58 EXHIBIT(S) - F (Motion #3) Security Agreement Redacted per 22 NYCRR §202.5(e)

59 EXHIBIT(S) - G (Motion #3) Lease Redacted per 22 NYCRR §202.5(e)

60 EXHIBIT(S) - H (Motion #3) NY County Action Answer

61 MEMORANDUM OF LAW IN SUPPORT (Motion #3)

62 NOTICE OF MOTION (Motion #4) *Corrected*

63 AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #4) Affirmation of Alfred E. Donnellan

64 EXHIBIT(S) - A (Motion #4) Complaint Redacted per 22 NYCRR §202.5(e)

65 EXHIBIT(S) - B (Motion #4) Answer

66 EXHIBIT(S) - C (Motion #4) Development Agreement

Document

Donnellan, A. Filed: 01/26/2021

Received: 01/26/2021

Donnellan, A. Filed: 01/26/2021

Confirmation Notice Received: 01/26/2021

Filed: 01/26/2021 Received: 01/26/2021

Donnellan, A.

Donnellan, A.

Donnellan, A. Filed: 01/26/2021 Received: 01/26/2021

Filed: 01/26/2021 Received: 01/26/2021

Donnellan, A. Filed: 02/03/2021 Received: 02/04/2021

Donnellan, A. Filed: 02/03/2021 Received: 02/03/2021

Donnellan, A. Filed: 02/03/2021 Received: 02/03/2021

Received: 02/03/2021 Donnellan, A.

Filed: 02/03/2021

Donnellan, A.

Filed: 02/03/2021 Received: 02/03/2021 **Processed Confirmation Notice**

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Processed Confirmation Notice Payment Receipt

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Received: 02/05/2021

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Filed: 02/05/2021

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Giardino, J.

75 EXHIBIT(S) - A (Motion #3)

Collateral Assignment

NYSCEF - New York State Courts Electronic Pg 17 of 32 Filing (Live System)

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60278/2020 - Westchester County Supreme Court

Short Caption: White Plains Healthcare Properties I, LLC v. HBL SNF, LLC et al

Case Type: Commercial Division

Case Status: Active

eFiling Status: Full Participation Recorded

Assigned Judge: Gretchen Walsh

E-mail Participating Parties

Narrow By Options

Document Type:	Please select	~	Filed By:
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Motion Info:	Please select	~	Filed Date:
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Document Numb	per:		
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Sort	By: Doc# ✓		
#	Document	Filed By	Status
76	EXHIBIT(S) - B (Motion #3) Notification of Disposition of Collateral	Giardino, J. Filed: 02/05/2021 Received: 02/05/2021	Processed Confirmation Notice
77	EXHIBIT(S) - C (Motion #3) Complaint in New York Action	<u>Giardino, J.</u> Filed: 02/05/2021 Received: 02/05/2021	Processed Confirmation Notice
78	<u>EXHIBIT(S)</u> - D (Motion #3) Judge Bannon's Interim Order	Giardino, J. Filed: 02/05/2021 Received: 02/05/2021	Processed Confirmation Notice
79	AFFIDAVIT OR AFFIRMATION IN REPLY (Motion #3) Reply Affirmation of Alfred E. Donnellan	<u>Donnellan, A.</u> Filed: 02/18/2021 <i>Received: 02/18/2021</i>	Processed Confirmation Notice
80	EXHIBIT(S) - A (Motion #3) NY County Complaint	<u>Donnellan, A.</u> Filed: 02/18/2021 <i>Received: 02/18/2021</i>	Processed Confirmation Notice
81	MEMORANDUM OF LAW IN REPLY (Motion #3)	<u>Donnellan, A.</u> Filed: 02/18/2021 <i>Received: 02/18/2021</i>	Processed Confirmation Notice

Giardino, J.

Processed Confirmation Notice

STIPULATION - DISCOVERY (REQUEST TO SO

11/3/21, ²	1:13 AM 21-22623-shl Stipulation regarding document discovery and motion to dismiss	Doc 29 Filed 11/0	08/21 Enter e ർഫിം/08/21 16:50:03 ~Pg:18:of:32	Main Document
83	STIPULATION - SO ORDERED	Court User Filed: 03/11/2021 <i>Received: 03/11/2021</i>	Processed Confirmation Notice	
84	DECISION + ORDER ON MOTION (Motion #3)	Court User Filed: 03/18/2021 <i>Received: 03/18/2021</i>	Processed Confirmation Notice	
85	NOTICE OF ENTRY (Motion #3)	<u>Lara-Garduno, N.</u> Filed: 03/19/2021 <i>Received: 03/19/2021</i>	Processed Confirmation Notice	
86	<u>COMPLAINT (AMENDED)</u> First Amended Verified Complaint	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
87	EXHIBIT(S) - 1 Amended and Restated Lease Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
88	EXHIBIT(S) - 2 Jozefovic Guaranty of Lease Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
89	EXHIBIT(S) - 3 Neuman Guaranty of Lease Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
90	EXHIBIT(S) - 4 Jozefovic Security Agreement Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
91	EXHIBIT(S) - 5 Letter of Intent Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
92	EXHIBIT(S) - 6 Notice of Default Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 03/22/2021 <i>Received: 03/22/2021</i>	Processed Confirmation Notice	
93	LETTER / CORRESPONDENCE TO JUDGE	<u>Lara-Garduno, N.</u> Filed: 03/26/2021 <i>Received: 03/26/2021</i>	Processed Confirmation Notice	
94	LETTER / CORRESPONDENCE TO JUDGE	<u>Donnellan, A.</u> Filed: 04/09/2021 <i>Received: 04/09/2021</i>	Processed Confirmation Notice	
95	<u>DECISION + ORDER ON MOTION</u> (Motion #4) <i>Motion withdrawn without prejudice</i>	Court User Filed: 04/20/2021 <i>Received: 04/20/2021</i>	Processed Confirmation Notice	
96	ANSWER (AMENDED)	Barnett-Howell, A. Filed: 05/21/2021 Received: 05/21/2021	Processed Confirmation Notice	
#	Document	Filed By	Status	

	11:13 AM 21-22623-shl		08/21 Entered 11/08/21 16:50:03	Main Document
9/	EXHIBIT(S) - A Incorporated Complaint from New York County	Barnett-Howell, A. Filed: 05/21/2021 Received: 05/21/2021	PrRes 199 of 32 Confirmation Notice	
98	LETTER / CORRESPONDENCE TO JUDGE	<u>Donnellan, A.</u> Filed: 05/25/2021 <i>Received: 05/25/2021</i>	Processed Confirmation Notice	
99	NOTICE TO ADMIT	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
100	EXHIBIT(S) - 1 to Notice to Admit - Lease Redacted per 22 NYCRR §202.5(e)	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
101	EXHIBIT(S) - 2 to Notice to Admit - Development Agreement	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
102	EXHIBIT(S) - 3 to Notice to Admit - Temporary C of O	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
103	EXHIBIT(S) - 4 to Notice to Admit - AJA form 0704	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
104	EXHIBIT(S) - 5 to Notice to Admit - NYSDOH letter	<u>Lara-Garduno, N.</u> Filed: 06/02/2021 <i>Received: 06/02/2021</i>	Processed Confirmation Notice	
105	ORDER - MEDIATION	Court User Filed: 06/03/2021 <i>Received: 06/03/2021</i>	Processed Confirmation Notice	
106	ORDER TO SHOW CAUSE (PROPOSED) (Motion #5)	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021	Processed Confirmation Notice Payment Receipt	
107	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #5)	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021	Processed Confirmation Notice	
108	EXHIBIT(S) - A (Motion #5) First Notification of Disposition of Collateral, 10.6.20	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021	Processed Confirmation Notice	
109	EXHIBIT(S) - B (Motion #5) Second Notification of Disposition of Collateral, 6.9.21	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021	Processed Confirmation Notice	
110	EXHIBIT(S) - C (Motion #5) Term Sheet, 11.20.15	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021	Processed Confirmation Notice	
111 #	EXHIBIT(S) - D (Motion #5) Collateral Assignment Document	Barnett-Howell, A. Filed: 06/22/2021 Received: 06/22/2021 Filed By	Processed Confirmation Notice Status	
.,				

	11:13 AM <u>EXHIBIT(S)</u> - E (Motion a	21-22623-shl I	Barnett-Ho	well, A.	08/21 Enter ec bi ₽ræ§₅æ0 of 32	16:50:03	Main Document
	November 19 Email and A	Account Statement	Filed: 06/2: Received: (2/2021 06/22/2021	Confirmation Notice		
113	EXHIBIT(S) - F (Motion a August 10 Email	* 5)	Barnett-Hor Filed: 06/2: Received: 0		Processed Confirmation Notice		
114	EXHIBIT(S) - G (Motion August 16 Emails	#5)	Barnett-Hor Filed: 06/2 Received: 0		Processed Confirmation Notice		
115	EXHIBIT(S) - H (Motion a August 17 Email	#5)	Barnett-Hor Filed: 06/22 Received: 0		Processed Confirmation Notice		
116	EXHIBIT(S) - I (Motion # Letter of Intent	⁺ 5)	Barnett-Hor Filed: 06/2 Received: 0	2/2021	Processed Confirmation Notice		
117	EXHIBIT(S) - J (Motion # Security Benefit Letters	[‡] 5)	Barnett-Hor Filed: 06/2 Received: 0	2/2021	Processed Confirmation Notice		
118	<u>EXHIBIT(S)</u> - K (Motion : NYSDOH Letter	#5)	Barnett-Hor Filed: 06/22 Received: 0		Processed Confirmation Notice		
119	EXHIBIT(S) - L (Motion # Certificate of Amendment	•	Barnett-Hor Filed: 06/2 Received: 0	2/2021	Processed Confirmation Notice		
120	EXHIBIT(S) - M (Motion 2020 Monthly Invoices	#5)	Barnett-Hor Filed: 06/2 Received: 0	2/2021	Processed Confirmation Notice		
121	EXHIBIT(S) - N (Motion september Letter	#5)	Barnett-Hor Filed: 06/2 Received: 0		Processed Confirmation Notice		
122	EXHIBIT(S) - O (Motion Proposed UCC Form	#5)	Barnett-Hor Filed: 06/2 Received: 0		Processed Confirmation Notice		
123	MEMORANDUM OF LAW IN	SUPPORT (Motion #5)	Barnett-Hor Filed: 06/2 Received: 0	2/2021	Processed Confirmation Notice		
124	#5) Affirmation of Robert J. M and Support of Defendant show more	alatak in Partial Joinder	Malatak, R. Filed: 06/2 Received: 0	5/2021	Processed Confirmation Notice		
125	<u>EXHIBIT(S)</u> - 1 (Motion is Exhibit 1 - Bandazian Affi	•	Malatak, R. Filed: 06/2 Received: 0	5/2021	Processed Confirmation Notice		
126 #	EXHIBIT(S) - 2 (Motion =		Malatak, R. Filed: 06/2	5/2021	Processed		

		Received: 06/25/2021	1 9 21 01 32
127	EXHIBIT(S) - 3 (Motion #5) Exhibit 3 - Answer with Cross-Claims	<u>Malatak, R.</u> Filed: 06/25/2021 <i>Received: 06/25/2021</i>	Processed Confirmation Notice
128	EXHIBIT(S) - 4 (Motion #5) Exhibit 4 - Decision and Order	Malatak, R. Filed: 06/25/2021 Received: 06/25/2021	Processed Confirmation Notice
129	EXHIBIT(S) - 5 (Motion #5) Exhibit 5 - Notice of Sale	Malatak, R. Filed: 06/25/2021 Received: 06/25/2021	Processed Confirmation Notice
130	MEMORANDUM OF LAW IN SUPPORT (Motion #5) Third-Party Defendant/Cross-Claimant Metropolitan Commercial Bank's Memorandum of Law in Partial Joi show more	Malatak, R. Filed: 06/25/2021 Received: 06/25/2021	Processed Confirmation Notice
131	<u>LETTER / CORRESPONDENCE TO JUDGE</u> (Motion #5)	<u>Donnellan, A.</u> Filed: 06/28/2021 <i>Received: 06/28/2021</i>	Processed Confirmation Notice
132	LETTER / CORRESPONDENCE TO JUDGE (Motion #5)	<u>Giardino, J.</u> Filed: 06/28/2021 <i>Received: 06/28/2021</i>	Processed Confirmation Notice
133	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #5) Affidavit of Lizer Jozefovic	Giardino, J. Filed: 06/28/2021 Received: 06/28/2021	Processed Confirmation Notice
134	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #5) Supplemental Affirmation of Robert J. Malatak in Partial Joinder and Support of Defendants' Third-Pa show more	Malatak, R. Filed: 06/28/2021 Received: 06/28/2021	Processed Confirmation Notice
135	LETTER / CORRESPONDENCE TO JUDGE (Motion #5)	Giardino, J. Filed: 06/29/2021 Received: 06/29/2021	Processed Confirmation Notice
136	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #5) Affidavit of William A. Nicholson	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
137	EXHIBIT(S) - A (Motion #5) Lease Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
138	EXHIBIT(S) - B (Motion #5) Jozefovic Guaranty Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
139	EXHIBIT(S) - C (Motion #5) Neuman Guaranty Redacted per 22 NYCRR §202.5(e)	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
140	EXHIBIT(S) - D (Motion #5)	Donnellan, A.	Processed

Filed: 06/29/2021

Confirmation Notice

Collateral Assignment and Pledge

21-22623-shl Doc 29 Filed 11/08/21 Entered 11/08/21 16:50:03 Main Document 11/3/21, 11:13 AM Pg 22 of 32 Received: 06/29/2021 Redacted per 22 NYCRR §202.5(e) 141 EXHIBIT(S) - E (Motion #5) **Processed** Donnellan, A. UCC Financing Statement Filed: 06/29/2021 **Confirmation Notice** Received: 06/29/2021 142 <u>EXHIBIT(S)</u> - F (Motion #5) Donnellan, A. **Processed** Notice of Defalt Filed: 06/29/2021 **Confirmation Notice** Redacted per 22 NYCRR §202.5(e) Received: 06/29/2021 143 EXHIBIT(S) - G (Motion #5) Donnellan, A. **Processed** Construction Loan Agreement Filed: 06/29/2021 **Confirmation Notice** Received: 06/29/2021 144 EXHIBIT(S) - H (Motion #5) Donnellan, A. **Processed** Filed: 06/29/2021 **Confirmation Notice** Note Received: 06/29/2021 145 EXHIBIT(S) - I (Motion #5) Donnellan, A. **Processed** Filed: 06/29/2021 **Confirmation Notice** Mortgage Received: 06/29/2021 146 EXHIBIT(S) - J (Motion #5) Donnellan, A. **Processed** Security Benefit Notice of Default Filed: 06/29/2021 **Confirmation Notice** Received: 06/29/2021 147 <u>EXHIBIT(S)</u> - K (Motion #5) Donnellan, A. **Processed** Security Benefit Notice of Default Filed: 06/29/2021 **Confirmation Notice** Received: 06/29/2021 148 EXHIBIT(S) - L (Motion #5) Donnellan, A. **Processed** Security Benefit Complaint Filed: 06/29/2021 **Confirmation Notice** Received: 06/29/2021 149 EXHIBIT(S) - M (Motion #5) Donnellan, A. **Processed** Email Filed: 06/29/2021 **Confirmation Notice**

Received: 06/29/2021

Processed

Confirmation Notice

Donnellan, A.

Filed: 06/29/2021

150 EXHIBIT(S) - N (Motion #5)

Hebrew Hospital Bankruptcy Filing Notice

<< Return to **Search Results**

60278/2020 - Westchester County Supreme Court

Short Caption: White Plains Healthcare Properties I, LLC v. HBL SNF, LLC et al

Case Type: Commercial Division

Case Status: Active

eFiling Status: Full Participation Recorded

Assigned Judge: Gretchen Walsh

E-mail Participating Parties

Narrow By Options

Document Type:	Please select	~	Filed By:
Please select	•		
Motion Info:	Please select	~	Filed Date:
Document Number			

Sort By: Doc#		
# Document	Filed By	Status
151 <u>EXHIBIT(S)</u> - O (Motion #5) NYDOH letter	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
152 <u>EXHIBIT(S)</u> - P (Motion #5) Pinnacle letter	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
153 <u>EXHIBIT(S)</u> - Q (Motion #5) Pinnacle letter	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
154 <u>EXHIBIT(S)</u> - R (Motion #5) <i>Email</i>	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
155 <u>EXHIBIT(S)</u> - S (Motion #5) Bankruptcy Court Order	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
156 <u>EXHIBIT(S)</u> - T (Motion #5) Operating Agreement	<u>Donnellan, A.</u> Filed: 06/29/2021 <i>Received: 06/29/2021</i>	Processed Confirmation Notice
157 EXHIBIT(S) - U (Motion #5)	<u>Donnellan, A.</u> Eiled, Bo (20/2021	Processed Status Confirmation Notice

159 EXHIBIT(S) - W (Motion #5) Donnellan, A. **Processed** Filed: 06/29/2021 Letter of Intent **Confirmation Notice** Received: 06/29/2021 Redacted per 22 NYCRR §202.5(e) 160 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO Donnellan, A. **Processed** ORDER TO SHOW CAUSE (Motion #5) Filed: 06/29/2021 **Confirmation Notice** Affirmation of Alfred E. Donnellan Received: 06/29/2021 161 EXHIBIT(S) - X (Motion #5) Donnellan, A. **Processed** Notification of Disposition of Collateral Filed: 06/29/2021 Confirmation Notice Received: 06/29/2021 162 EXHIBIT(S) - Y (Motion #5) Donnellan, A. **Processed** Filed: 06/29/2021 **Confirmation Notice** June 10,2021 Letter Received: 06/29/2021

 EXHIBIT(S)
 - Z (Motion #5)
 Donnellan, A.
 Processed

 Publication
 Filed: 06/29/2021
 Confirmation Notice

 Received: 06/29/2021
 Received: 06/29/2021

 164
 EXHIBIT(S) - AA (Motion #5)
 Donnellan, A.
 Processed

 Terms of Sale
 Filed: 06/29/2021
 Confirmation Notice

 Received: 06/29/2021
 Received: 06/29/2021

165 <u>EXHIBIT(S)</u> - BB (Motion #5) <u>Donnellan, A.</u> **Processed**Amended and Restated Operating Agreement of Waterview Processed Received: 06/29/2021

Received: 06/29/2021

166 AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #5) Filed: 06/29/2021 Confirmation Notice Received: 06/29/2021

167 EXHIBIT(S) - CC (Motion #5) Donnellan, A. Processed
Email Filed: 06/29/2021 Confirmation Notice
Received: 06/29/2021

 168
 EXHIBIT(S) - DD (Motion #5)
 Donnellan, A.
 Processed

 Fed Ex Receipt
 Filed: 06/29/2021
 Confirmation Notice

 Received: 06/29/2021
 Received: 06/29/2021

MEMORANDUM OF LAW IN OPPOSITION (Motion Biled: 06/29/2021 | Processed | Confirmation Notice | Processed | Pr

Received: 06/29/2021

170 AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #5) Filed: 06/30/2021 Confirmation Notice Supplemental Affidavit of Brett Bandazian in Partial Joinder and Support of Defendants'/Third-Party ... show more

 171
 EXHIBIT(S) - 6 (Motion #5)
 Malatak, R.
 Processed

 Exhibit 6 Certificate
 Filed: 06/30/2021
 Confirmation Notice

 #
 Document
 Received: 06/30/2021
 Status

, .,	21 22020 CM	1 1100 127	Pg 25 of 32
172	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF CROSS-MOTION (Motion #5) Second Supplemental Affirmation of Robert J. Malatak in Partial Joinder and Support of Defendants'/T show more	Malatak, R. Filed: 06/30/2021 Received: 06/30/2021	Processed Confirmation Notice
173	EXHIBIT(S) - 7 (Motion #5) Exhibit 7 - Article	Malatak, R. Filed: 06/30/2021 Received: 06/30/2021	Processed Confirmation Notice
174	ORDER TO SHOW CAUSE (Motion #5)	Court User Filed: 06/30/2021 <i>Received: 06/30/2021</i>	Processed Confirmation Notice
175	NOTICE OF ENTRY	<u>Giardino, J.</u> Filed: 06/30/2021 <i>Received: 06/30/2021</i>	Processed Confirmation Notice
176	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE *Corrected*	Giardino, J. Filed: 06/30/2021 Received: 07/01/2021	Processed Confirmation Notice Payment Receipt
177	NOTICE OF APPEAL/INFORMATIONAL STATEMENT/COPY OF ORDER/PROOF OF SERVICE (Motion #5) *Corrected* Notice of Appeal	Malatak, R. Filed: 06/30/2021 Received: 07/01/2021	Processed Confirmation Notice Payment Receipt
178	COUNTY CLERK CERTIFICATION OF MINUTES	Court User Filed: 07/28/2021 <i>Received: 07/28/2021</i>	Processed Confirmation Notice
179	RECEIPT OF FILE - TRANSFER CASE NY County File Part 1 of 2- Transfer and consolidation of NY County Index 655549/2020	Court User Filed: 07/28/2021 <i>Received: 07/28/2021</i>	Processed Confirmation Notice
180	RECEIPT OF FILE - TRANSFER CASE NY County File Part 2 of 2- Transfer and consolidation of NY County Index 655549/2020	Court User Filed: 07/28/2021 <i>Received: 07/28/2021</i>	Processed Confirmation Notice
181	LETTER / CORRESPONDENCE TO JUDGE	<u>Donnellan, A.</u> Filed: 08/10/2021 <i>Received: 08/10/2021</i>	Processed Confirmation Notice
182	LETTER / CORRESPONDENCE TO JUDGE	<u>Donnellan, A.</u> Filed: 08/13/2021 <i>Received: 08/13/2021</i>	Processed Confirmation Notice
183	NOTICE OF MOTION (Motion #6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice Payment Receipt
184	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #6) Affirmation of Alfred E. Donnellan, Esq.	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
185	EXHIBIT(S) - 1 (Motion #6) Summons & Complaint - Westchester County	Donnellan, A. Filed: 08/19/2021	Processed Confirmation Notice

11/3/21, 11:14 AM

action Document Received: 08/19/2021 Filed By

Status

11/3/21,	11:14 AM 2	1-22623-shl	Doc 29	Filed 11/0		:4114/08/21 16:50:03	Main Document
186	EXHIBIT(S) - 2 (Motion #6) Answer with Counterclaims a Complaint	nd Third Party	<u>Donnellan</u> Filed: 08/ <i>Received:</i>	· 	Processed of 32 Confirmation Notice		
187	EXHIBIT(S) - 3 (Motion #6) Amended Verified Complaint	2020.11.30	Donnellan Filed: 08/ Received:		Processed Confirmation Notice		
188	EXHIBIT(S) - 4 (Motion #6) Reply to Counterclaims and A Complaint	Answer to Third-Party		·- 	Processed Confirmation Notice		
189	EXHIBIT(S) - 5 (Motion #6) First Amended Verified Comp	laint 2021.03.22	<u>Donnellan</u> Filed: 08/ <i>Received:</i>		Processed Confirmation Notice		
190	EXHIBIT(S) - 6 (Motion #6) Summons & Complaint - NY (County	<u>Donnellan</u> Filed: 08/ <i>Received:</i>	· 	Processed Confirmation Notice		
191	EXHIBIT(S) - 7 (Motion #6) Answer - NY County		<u>Donnellan</u> Filed: 08/ <i>Received:</i>	· 	Processed Confirmation Notice		
192	EXHIBIT(S) - 8 (Motion #6) Answer of MCB - NY County		Donnellan Filed: 08/ Received:	·- 	Processed Confirmation Notice		
193	EXHIBIT(S) - 9 (Motion #6) Decision and Order 2021.04.	08	Donnellan Filed: 08/ Received:	·- 	Processed Confirmation Notice		
194	EXHIBIT(S) - 10 (Motion #6 First Amended Verified Answer	•	<u>Donnellan</u> Filed: 08/ <i>Received:</i>	· 	Processed Confirmation Notice		
195	EXHIBIT(S) - 11 (Motion #6 Notice to Admit with exhibits)	Donnellan Filed: 08/ Received:	· 	Processed Confirmation Notice		
196	AFFIDAVIT OR AFFIRMATION MOTION (Motion #6) Affidavit of William Nicholson		Donnellan Filed: 08/ Received:	·· 	Processed Confirmation Notice		
197	$\underline{\text{EXHIBIT}(S)}$ - 12 (Motion #6 Lease)	Donnellan Filed: 08/ Received:		Processed Confirmation Notice		
198	EXHIBIT(S) - 13 (Motion #6 Development Agreement Redacted per 22 NYCRR §20		Donnellan Filed: 08/ Received:		Processed Confirmation Notice		
199	EXHIBIT(S) - 14 (Motion #6 Jozefovic Guaranty Redacted per 22 NYCRR §20	,	<u>Donnellan</u> Filed: 08/ <i>Received:</i>		Processed Confirmation Notice		
200 #	EXHIBIT(S) - 15 (Motion #6 Neuman Guaranty Redacted per 22 NYCRR §20	,	Donnellan Filed: 08/ Received:		Processed Confirmation Notice Status		

1/3/21,	TT: 14 AW	21-22023-5111 1	200 29 Filed 11/0	
201	EXHIBIT(S) - 16 (Motion Pledge Agreement Redacted per 22 NYCRR	,	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Pg 27 of 32 Processed Confirmation Notice
202	EXHIBIT(S) - 17 (Motion Letter of Intent	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
203	EXHIBIT(S) - 18 (Motion White Plains TCO	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
204	EXHIBIT(S) - 19 (Motion AIA form G704	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
205	EXHIBIT(S) - 20 (Motion NYSDOH letter 2019.12.0	•	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
206	EXHIBIT(S) - 21 (Motion NYSDOH email 2019.10.0	•	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
207	EXHIBIT(S) - 22 (Motion Term Sheet 2015.11.20	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
208	<u>EXHIBIT(S)</u> - 23 (Motion Jozefovic Affidavit	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
209	EXHIBIT(S) - 35 (Motion Operating Lease	#6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
210	EXHIBIT(S) - 36 (Motion Zafrin e-mail dated 4-11-	•	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
211	EXHIBIT(S) - 37 (Motion Estoppel Certificate to Sec	•	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
212	AFFIDAVIT OR AFFIRMATION MOTION (Motion #6) Affidavit of Edward Tabor	ON IN SUPPORT OF	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
213	EXHIBIT(S) - 24 (Motion Itemization of amounts du	Territoria de la companya del companya de la companya del companya de la companya	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
214	EXHIBIT(S) - 25 (Motion List of Rents & Late Charg	-	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
215 #	EXHIBIT(S) - 26 (Motion Notice of Default Redacted per 22 NYCRR	,	<u>Donnellan, A.</u> Filed: 08/19/2021 Received: 08/19/2021	Processed Confirmation Notice Status

Confirmation Notice

11/3/21, 11:14 AM	21-22623-shl	Doc 29	Filed 11/0	08/21 Entered
216 <u>EXHIBIT(S)</u> - 27 (Motio Accelerated Rent (NPV)	n #6)	Donnellan Filed: 08/ Received:		Pg 28 of 32 Processed Confirmation Notice
217 <u>EXHIBIT(S)</u> - 28 (Motio Professional Fees Redacted per 22 NYCRF		<u>Donnellan</u> Filed: 08/ <i>Received:</i>	· 	Processed Confirmation Notice
218 <u>EXHIBIT(S)</u> - 29 (Motio Security Benefit Notice of		Donnellan Filed: 08/ Received:		Processed Confirmation Notice
219 <u>EXHIBIT(S)</u> - 30 (Motio Notice of Default 5-22-2	,	Donnellan Filed: 08/ Received:	·	Processed Confirmation Notice
220 <u>EXHIBIT(S)</u> - 31 (Motio Complaint in Security Be	•	Donnellan Filed: 08/ Received:	·	Processed Confirmation Notice
221 <u>EXHIBIT(S)</u> - 32 (Motio Itemization of Amounts (Redacted per 22 NYCRF	Due	Donnellan Filed: 08/ Received:		Processed Confirmation Notice
222 <u>EXHIBIT(S)</u> - 33 (Motio Unreimbursed Deposits a	•	Donnellan Filed: 08/ Received:		Processed Confirmation Notice
223 <u>EXHIBIT(S)</u> - 38 (Motio Payment of Real Estate	•	Donnellan Filed: 08/ Received:	·	Processed Confirmation Notice
224 <u>EXHIBIT(S)</u> - 39 (Motio Certificates of Insurance	-	<u>Donnellan</u> Filed: 08/ <i>Received:</i>	·	Processed Confirmation Notice
225 <u>EXHIBIT(S)</u> - 40 (Motio	n #6)	Donnellan	<u>, A.</u>	Processed

Tenant Insurance Analysis

Filed: 08/19/2021

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60278/2020 - Westchester County Supreme Court

Short Caption: White Plains Healthcare Properties I, LLC v. HBL SNF, LLC et al

Case Type: Commercial Division

Case Status: Active

eFiling Status: Full Participation Recorded

Assigned Judge: Gretchen Walsh

E-mail Participating Parties

Narrow By Options

Document Type:	: Please select	~	Filed By:
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Motion Info:	Please select	•	Filed Date:
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#	Document	Filed By	Status
226	EXHIBIT(S) - 41 (Motion #6) HBL Medicaid Rates Dated 11-14-2019	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
227	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #6) Affidavit of Howard Fensterman	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
228	EXHIBIT(S) - 34 (Motion #6) Fed Ex Receipt	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
229	STATEMENT OF MATERIAL FACTS (Motion #6)	<u>Donnellan, A.</u> Filed: 08/19/2021 <i>Received: 08/19/2021</i>	Processed Confirmation Notice
230	MEMORANDUM OF LAW IN SUPPORT (Motion #6)	<u>Donnellan, A.</u> Filed: 08/19/2021 Received: 08/19/2021	Processed Confirmation Notice
231	LETTER / CORRESPONDENCE TO JUDGE	<u>Giardino, J.</u> Filed: 09/07/2021 <i>Received: 09/07/2021</i>	Processed Confirmation Notice
232 #	LETTER / CORRESPONDENCE TO JUDGE Document	Donnellan, A. Filed: Mayor 12021	Processed Status Confirmation Notice

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Received: 09/08/2021	· g · ·

		Received: 09/08/2021	-
233	LETTER / CORRESPONDENCE TO JUDGE	<u>Giardino, J.</u> Filed: 09/17/2021 <i>Received: 09/17/2021</i>	Processed Confirmation Notice
234	<u>LETTER / CORRESPONDENCE TO JUDGE</u> (Motion #6)	<u>Donnellan, A.</u> Filed: 09/24/2021 <i>Received: 09/24/2021</i>	Processed Confirmation Notice
235	<u>LETTER / CORRESPONDENCE TO JUDGE</u> (Motion #6)	<u>Giardino, J.</u> Filed: 09/24/2021 <i>Received: 09/24/2021</i>	Processed Confirmation Notice
236	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION (Motion #6)	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
237	EXHIBIT(S) - A (Motion #6) Development Agreement	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
238	EXHIBIT(S) - B (Motion #6) Term Sheet	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
239	EXHIBIT(S) - C (Motion #6) Amended Lease	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
240	EXHIBIT(S) - D (Motion #6) Collateral Assignment	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
241	EXHIBIT(S) - E (Motion #6) August 2017 Emails	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
242	EXHIBIT(S) - F (Motion #6) Loan Agreement	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
243	EXHIBIT(S) - G (Motion #6) Letter of Intent	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
244	EXHIBIT(S) - H (Motion #6) Notice of Default	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
245	EXHIBIT(S) - I (Motion #6) Security Benefit Letters	<u>Giardino, J.</u> Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
246	EXHIBIT(S) - J (Motion #6) Foreclosure Action	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice
_# 247	EXHIBIT(S) - K (Motion #6)	Giardino, J.	Processed
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11/3/21, 11:14 AM 21-22623-shl Rent Payments	Doc 29 Filed 11/ Filea: 10/25/2021 Received: 10/25/2021	08/21 Entered:പിപ്പം/08/21 16:50:03 <u>ം എനുഷിം നിംഷം</u>	Main Document
248 <u>EXHIBIT(S)</u> - L (Motion #6) <i>Tax Records</i>	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
249 <u>EXHIBIT(S)</u> - M (Motion #6) <i>Utility Records</i>	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
250 <u>EXHIBIT(S)</u> - N (Motion #6) Certificates of Insurance	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
251 <u>EXHIBIT(S)</u> - O (Motion #6) Provider agreements and Rate Sheets	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
252 <u>EXHIBIT(S)</u> - P (Motion #6) First Amended Document Requests to Plaintiff	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
253 <u>EXHIBIT(S)</u> - Q (Motion #6) <i>Amended Answer</i>	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
254 <u>RESPONSE TO STATEMENT OF MATERIAL FACTS</u> (Motion #6)	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
255 <u>MEMORANDUM IN OPPOSITION TO MOTION AND IN SUPPORT OF CROSS-MOTION</u> (Motion #6)	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
256 ORDER TO SHOW CAUSE (PROPOSED) (Motion #7)	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice Payment Receipt	
257 <u>AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP</u> (Motion #7)	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
258 <u>EXHIBIT(S)</u> - A (Motion #7) Notification of Disposition of Collateral	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
259 <u>EXHIBIT(S)</u> - B (Motion #7) <i>Letter re auction</i>	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
260 MEMORANDUM OF LAW IN SUPPORT (Motion #7)	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice	
261 <u>ANSWER (AMENDED)</u>	<u>Giardino, J.</u> Filed: 10/25/2021 <i>Received: 10/25/2021</i>	Processed Confirmation Notice	
#262 NOTICE OF MOTION (Motion #8) *Corrected*	Giardino, J.	Processed	

		Received: 10/26/2021	Payment Receipt
263	EXHIBIT(S) - A (Motion #8) Amended Laase	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
264	EXHIBIT(S) - B (Motion #8) Notice of Exercise of Option Letter	<u>Giardino, J.</u> Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
265	EXHIBIT(S) - C (Motion #8) Response Letter	<u>Giardino, J.</u> Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
266	MEMORANDUM OF LAW IN SUPPORT (Motion #8)	Giardino, J. Filed: 10/25/2021 Received: 10/25/2021	Processed Confirmation Notice
267	EXHIBIT(S) - A (Motion #8) PROPOSED Second Amended Verified Answer and Third-Party Complaint	Giardino, J. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
268	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #8) AFFIDAVIT OF LIZER JOZEFOVIC IN SUPPORT OF MOTION FOR LEAVE TO AMEND AND DECLARATORY JUDGMENT	Giardino, J. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
269	EXHIBIT(S) - A (Motion #8) Amended Lease	Giardino, J. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
270	EXHIBIT(S) - B (Motion #8) Notice of Exercise of Option Letter	Giardino, J. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
271	EXHIBIT(S) - C (Motion #8) Response Letter	Giardino, J. Filed: 10/26/2021 Received: 10/26/2021	Processed Confirmation Notice
272	ORDER TO SHOW CAUSE (Motion #7)	Court User Filed: 10/29/2021	Processed Confirmation Notice